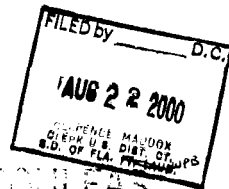


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 00-6234  
21 USC §841(a)(1)



CR - DIMITROULEAS

MAGISTRATE JUDGE  
SNOW

UNITED STATES OF AMERICA,

Plaintiff,

v.

TOBY WILLIAM THOMPSON,

Defendant,

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

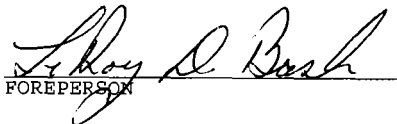
On or about August 11, 2000, in Broward County, in the Southern District of Florida, the defendant,

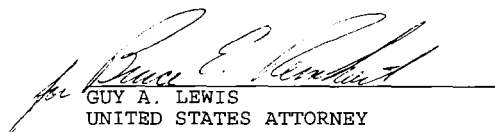
TOBY WILLIAM THOMPSON,

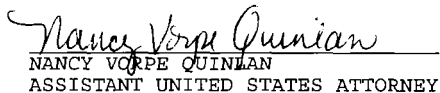
did knowingly and intentionally possess with intent to distribute a Schedule I controlled substance, that is, a mixture and substance containing a detectable amount of 3,4-methylenedioxymethamphetamine, (commonly known as MDMA or Ecstasy); in violation of Title 21, United States Code,

Section 841(a)(1).

A TRUE BILL

  
FOREPERSON

  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
NANCY VORPE QUINLAN  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO.

00-0234

v.

CERTIFICATE OF TRIAL ATTORNEY\*

CR-DIMT RULES

TOBY WILLIAM THOMPSON,

## Superseding Case Information:

Defendant.  
Court Division: (Select One)New Defendant(s) n/a Yes \_\_\_ No \_\_\_  
Number of New Defendants n/a \_\_\_  
Total number of counts n/a \_\_\_☒ Miami ☐ Key West  
☒ FTL ☐ WPB ☐ FTPMAGISTRATE JUDGE  
SNOW

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

- Interpreter: (Yes or No) No  
List language and/or dialect \_\_\_\_\_

- This case will take 2 day(s) for the parties to try.

- Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)

I	0 to 5 days	<u>x</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>x</u>
V	61 days and over	_____		

- Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: \_\_\_\_\_ Case No. \_\_\_\_\_

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) Yes

If yes:

Magistrate Case No. 00-4200-SnowRelated Miscellaneous numbers: 00-4735-BSSDefendant(s) in federal custody as of 8-11-00Defendant(s) in state custody as of n/aRule 20 from the n/a District of \_\_\_\_\_Is this a potential death penalty case? (Yes or No) No

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes No

Nancy Vorpe Quinlan  
Nancy Vorpe Quinlan  
ASSISTANT UNITED STATES ATTORNEY  
Fla Bar No. 0593532

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET

Defendant Name: TOBY WILLIAM THOMPSON Case No.: 00-0234

Count # ONE CR ADJUDICATION

Possession with intent to distribute a Schedule I controlled substance  
Max. Penalty: 0-20 yrs imprisonment; \$1,000,000.00 fine MAGISTRATE JUDGE  
SNOW

Count #: \_\_\_\_\_

Max. Penalty: \_\_\_\_\_

Count #: \_\_\_\_\_

Max. Penalty: \_\_\_\_\_

Count #: \_\_\_\_\_

Max. Penalty: \_\_\_\_\_

Count #: \_\_\_\_\_

Max. Penalty: \_\_\_\_\_

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.